

**AMENDMENT TO
ARTICLES OF INCORPORATION/FORMATION
OF
EYE HEALTH PROFESSIONALS, INC.**

**TO THE HONORABLE JAMES W. FURHRMEISTER,
JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:**

I, the undersigned hereby file the following Amendment to Articles of Incorporation/Formation, pursuant to the laws of the State of Alabama under Section 10A-2-10.06 of the Code of Alabama 1975.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation is **Eye Health Professionals, Inc.**
 2. The date of Certificate of Formation/Articles of Incorporation was filed in **Shelby** county: **09/15/2010**.
 3. The titles, dates and places of filing any previous Amendments: **None**.
 4. Alabama Entity ID Number: **265-287**.
 5. The following amendment was adopted on August 10, 2013 (08/10/2013):
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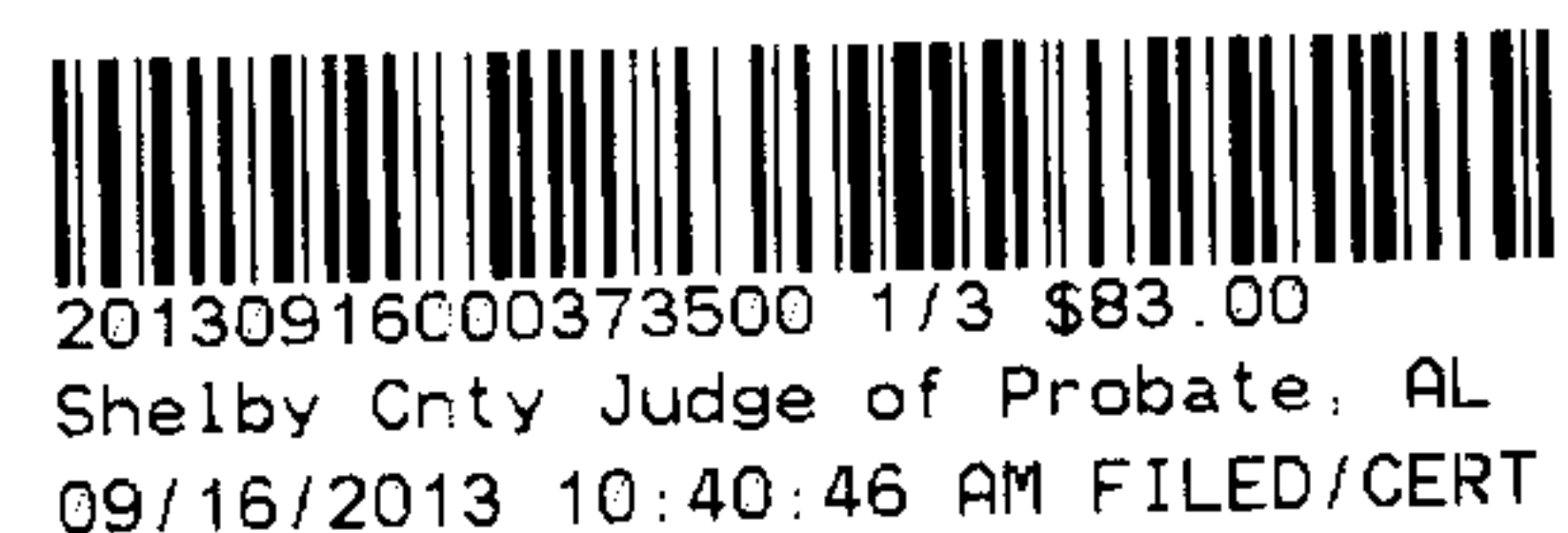
ARTICLE III: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be in Jefferson County, Alabama at **3466 Ashlyn Court, Birmingham, Alabama 35235**.

The registered agent of the corporation authorized to receive service of process is **Dr. Rena Ishvarlal Patel**, whose address is **3466 Ashlyn Court, Birmingham, Alabama 35235**.

ARTICLE V: OFFICER TO RECEIVE SUBSCRIPTION

The name and address of the agent designed to receive subscriptions to said capital stock is **Dr. Rena Ishvarlal Patel**, whose address is **3466 Ashlyn Court, Birmingham, Alabama, 35235**.



**ARTICLE VI: INCORPORATIONS, DIRECTORS AND OFFICERS
NAMES AND ADDRESS OF INCORPORATORS**

The names and addresses of the incorporators, and the number of shares of stock subscribed by each are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Dr. Rena Ishvarlal Patel	3466 Ashlyn Court Birmingham, Alabama 35235	100

NAMES AND ADDRESS OF DIRECTORS

The names and addresses of the Directors chosen for the first year are as follows:

NAME	ADDRESS
Dr. Rena Ishvarlal Patel	3466 Ashlyn Court Birmingham, Alabama 35235

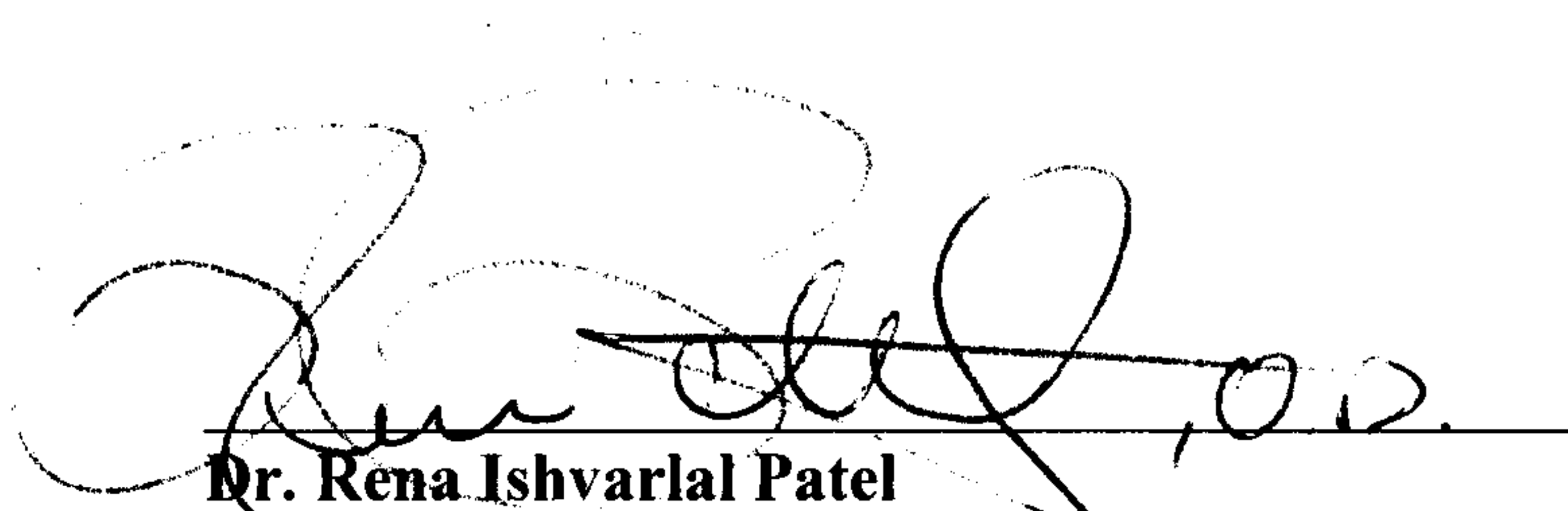
NAMES AND ADDRESS OF OFFICERS

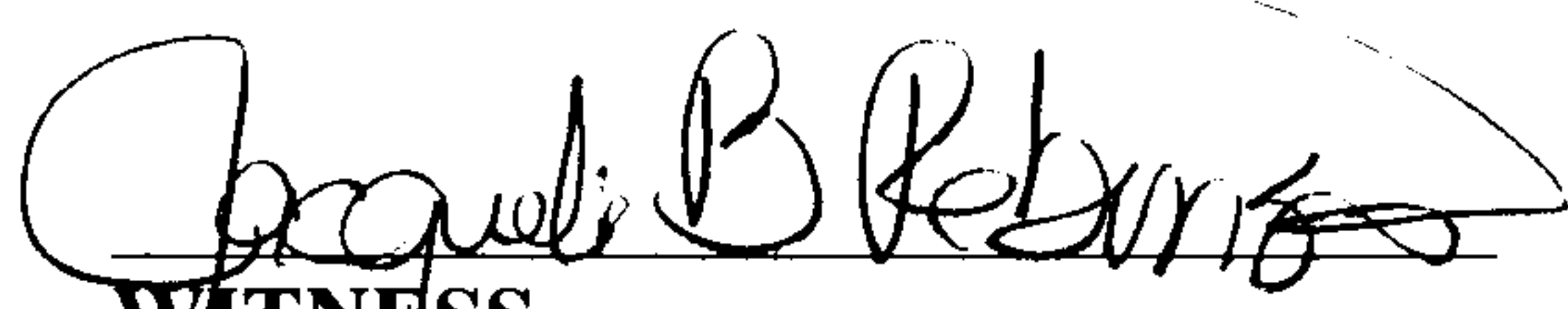
The names and addresses of the Officers chosen for the first year are as follows:

NAME	OFFICE	ADDRESS
Dr. Rena Ishvarlal Patel	President/Vice-President	3466 Ashlyn Court Birmingham, Alabama 35235
Ishvarlal Patel	Treasurer	3466 Ashlyn Court Birmingham, Alabama 35235


6. The board of directors without shareholder action approved the Amendment. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator hereunto files this Amendment to Articles of Incorporation/Articles of Formation on this ____ day of September, 2013.


Dr. Rena Ishvarlal Patel
President, Eye Health Professionals, Inc.


WITNESS

THIS INSTRUMENT WAS PREPARED BY:
THE ROBINSON LAW FIRM, P.C.
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Shelby Cnty Judge of Probate, AL
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